

President Hedger opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Lehané, Mr. Lenihan, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver. Mr. Tolliver motioned to excuse Ms. Newsom and Mr. Tassell. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the August 1, 2016 Committee Meeting, the August 8 Public Hearing, the August 8 City Council Meeting and the September 6 Committee Meeting. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Standing Committee Reports

Proposed Zoning Code Text Amendment

Mr. Tolliver motioned to deny the proposed zoning code text amendment, following the recommendation of the Planning and Zoning Commission. Mr. Perin seconded the motion. Mr. Lehané – yes, Mr. Lenihan – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

Legislative and Finance Committee

July and August 2016 Income Tax Reports

Mr. Tolliver motioned to approve the July 2016 and August 2016 Income Tax Reports. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote.

July and August 2016 NW JEDZ Reports

Mr. Tolliver motioned to approve the July 2016 NW JEDZ Report. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote. The August 2016 NW JEDZ Report will be presented for approval at a future city council meeting.

July 2016 Auditor's and Treasurer's Reports

Mr. Tolliver motioned to approve the July 2016 Auditor's and Treasurer's Report. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote. The August 2016 Auditor's and Treasurer's Report will be presented for approval at a future city council meeting.

Resolution 2016-20 A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICES FOR THE CITY OF DEER PARK TO ENTER INTO AN AGREEMENT WITH DFM GROUP, INC., dba EMPLOYEE LOAN SOLUTIONS

Mr. Tolliver asked the Clerk to read Resolution 2016-20. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Perin. Mr. Lehané – yes, Mr. Lenihan – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Lehané. Mr. Lehané – yes, Mr. Lenihan – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2016-21 A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICES FOR THE CITY OF DEER PARK TO ENTER INTO A CONTRACT FOR SERVICES WITH INSURUS AND FISCUS EXCAVATING

Resolution 2016-21 has been tabled for a future meeting.

Safety Committee

August 2016 Fire District Monthly Report

Mr. Perin reported that for the month of August there were a total of 50 fire runs and 158 EMS runs for a total of 208 runs. This brings the total for the year so far to 1697.

August 2016 Police Department Monthly Report

Mr. Perin stated that during the month of August there were a total of 783 calls. There were no arrests at the Days in the Park Festival. With the recent 9/11 anniversary, Mr. Perin also thanked all Police, Fire and Rescue Personnel for all they do every day to keep us safe.

Deer Park Block Watch

Mr. Perin announced that the next Block Watch meeting will be September 20 at 7 pm at the Deer Park/Silverton Joint Fire Department. Guest Ryan McEwan, Planning and Assessment Emergency Manager of Hamilton County Emergency Management and Homeland Security Agency, will speak on general preparedness.

Public Works Committee

Hamilton County Storm Water Grants Update

Mr. Berens announced that we received three grants. One for MacNicholas Avenue to re route the storm sewer, one for Chamberlin Park to address the drainage issue and one for the Blue Ash Road engineering project. All three are currently with engineering as they are doing survey work.

OKI/ODNR Grant Update

Mr. Berens announced that we were originally denied this grant however we reapplied and we will know more next month. Improvements would include sidewalk improvements for the entrance into the Chamberlin Park from St. John's Terrace and the south entrance by railroad tracks/steps. Improvements are also planned on Orchard Lane up to the Sycamore Township line.

SCIP Grant Application for O'Leary Avenue

Mr. Berens announced that Hamilton County has received our application for this grant and we will hear back sometime in September. This is for the 4100 block of O'Leary Avenue from Plainfield up to the train tracks.

Report of Special Committees / Boards

Park Board

Mr. Perin announced that the Cars in the Park Show is this Saturday September 17. Registration is at 10 am and the event goes until 2 pm with a rain date of Sunday September 18. Shaughn Daily has worked very hard putting this event together.

The final count from the Days in the Park Festival is not quite ready however the numbers look promising.

World Trade Center Memorial Committee

President Hedger asked Mayor Donnellon if the committee was being put together for the World Trade Center Memorial. Mayor Donnellon replied that it is currently being worked on.

Citizen Questions or Comments on Agenda Thus Far – Carrie Baker – 4169 Webster Avenue

Ms. Baker asked if there is a list of all of the grants currently open, that the city has applied for, available to the public. President Hedger stated that we could talk to the engineers to see if a list is available. Mr. Berens stated that some grants won't be used until 2019 or 2020 as progress is made over time. Mr. Tolliver announced that they are available for reading about in the city's Vision Plan.

Correspondence (Clerk of Council) & Miscellaneous – Ms. Perin announced that City Council received a letter from Mr. Jeff Langdon, Superintendent of Deer Park Schools. In the letter Mr. Langdon stated that the response to the Field Turf Campaign was overwhelming and they would now like donations to help run an effective campaign for the bond levy to improve Amity School. Ms. Perin will email the letter to city council.

New Business – None

Reports from other City Officials

Treasurer – None

Law Director – Mr. Helmes announced that he will continue to monitor the gas pipeline situation. A decision looks to be made on September 17. Mr. Helmes will try to have information on intervention options at the next meeting.

Auditor – None

Safety Service Director – None

Mayor's Report – Mayor Donnellon read a proclamation for prostate cancer and proclaimed September 2016 as Prostate Cancer Awareness Month in the City of Deer Park and urges all residents to help fight this disease by increasing awareness and understanding for the importance of health screenings for men for the detection and treatment of prostate cancer.

Mayor Donnellon announced that as of September 8, 2016 Jason Osborn of 4851 Myrtle Ave has completed two years of employment with the City of Deer Park in the Service Department. Per contract his base rate of pay shall be \$21.03 per hour effective that date.

Mayor Donnellon announced that due to the huge success of Music in the Park, one more date has been added. “Disorderly Conduct” will perform on October 1 in the upper shelter from 8-11 pm. If the weather is cold there will be fire pits to keep warm and Park Board may also sell chili and smores in concessions.

Adjournment

Mr. Tolliver motioned to adjourn the meeting. Seconded by Mr. Perin. Motion passed by a unanimous voice vote. Meeting adjourned at 7:30 pm.

Christine Hedger
President of Council

Joan Perin
Clerk of Council